

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111562

Entity Name: DREAM VACATIONS LLC

FILED
Apr 13, 2008
Secretary of State

Current Principal Place of Business:

4881 BONSAI CIR.
#111
PALM BEACH GARDEN, FL 33418

Current Mailing Address:

401 E. LAS OLAS BLVD. #130-105
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

401 E. LAS OLAS BOULEVARD
#130-147
FORT LAUDERDALE, FL 33301

New Mailing Address:

401 E. LAS OLAS BOULEVARD
#130-147
FORT LAUDERDALE, FL 33301

FEI Number: 20-5786714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERTOLINI & HERMANSEN CPA'S P.A.
3720 COCONUT CREEK PARKWAY
STE - D
COCONUT CREEK, FL 33066 US

Name and Address of New Registered Agent:

KC CALDWELL CPA, INC.
3720 COCONUT CREEK PARKWAY
STE - D
COCONUT CREEK, FL 33066 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KC CALDWELL

04/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: CARLTON, SANDRA M
Address: 4881 BONSAI CIR.
City-St-Zip: PALM BEACH GARDEN, FL 33418

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: CARLTON, SANDRA M
Address: 401 E. LAS OLAS BLVD, #130-147
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SANDRA M. CARLTON

PRES

04/13/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date